

Minutes of the REGULAR Meeting of Council for the
Village of Pelly
 Held in the Village of Pelly Council Chambers
 located at 123 Main Street
 In Pelly, Saskatchewan
 Held on Wednesday, March 09, 2022

PRESENT: Mayor: Trevor Auchstaetter, Deputy Mayor: Kevin Krotenko, Councillors: Robert Dercach, Megan Scott and Administrator Leanne Kwasney.

ABSENT: Eric Krochak

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:05 p.m.

354/2022

**Scott
Krotenko**

APPROVAL OF AGENDA:

THAT the agenda be adopted.

CARRIED.

355/2022

**Krotenko
Auchstaetter**

AGENDA

THAT Council direct the Administrator to amend Bylaw 2016-2 Municipal Employee Code of Conduct, being the Council Procedures Bylaw, by removing the requirement to approval of the agenda at the beginning of each meeting.

CARRIED.

356/2022

**Auchstaetter
Dercach**

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12253 to 12268, plus online payments, in the amount of \$27,126.63 be approved as presented.

CARRIED.

357/2022

**Dercach
Scott**

FINANCIAL STATEMENT

THAT the Financial Statement for the month of February be approved as presented.

CARRIED.

358/2022

**Auchstaetter
Dercach**

COUNCIL REPORT

THAT the following reports be accepted as verbally presented:

- Kevin Krotenko
 - Museum Board.

CARRIED.

359/2022

**Scott
Krotenko**

REVENUE SHARING

THAT the administrator be authorize to sign the Revenue Sharing Declaration as provided by the Province of Saskatchewan stating the following has been completed:

1. Submission of the Audited Annual Financial Statement to the ministry;
2. Submission of the Public Reporting on Municipal Waterworks to the ministry
3. In Good Standing with respect to the reporting and remittance of Education Property Taxes
4. Adoption of a Council Procedures Bylaw;
5. Adoption of an Employee Code of Conduct; and
6. All members of council have filed and annually updated their Public Disclosure Statements, as required.

CARRIED.

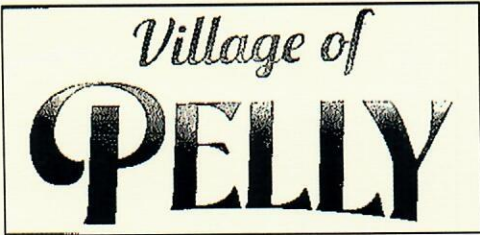
360/2022

**Krotenko
Auchstaetter**

ANNUAL GARBAGE INCREASE

THAT the Village of Pelly acknowledge the increase from Ottenbreit Sanitation Services for town pick-up of household garbage effective January 01, 2022.

- 163 garbage carts Flat rate **\$1562.00/month** plus GST and fuel/carbon surcharge (**\$9.58/cart/month**). This charge reflects the 3.4% increase over the \$1509.40 monthly rate in 2021. (\$9.26/cart/month); AND THAT Council chooses to leave fees as set, and revisit at a later date.



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363/2022
 Auchstaetter
 Dercach

RATEPAYER SNOW REMOVAL

THAT Council deny payment be compensated for snow removal for Rayne Townsend.
 CARRIED.

364/2022
 Dercach
 Scott

PELLY SPORTS GROUND CONCESSION STAND

THAT the Pelly Sports Ground Concession Stand be donated to the Pelly Museum Board with the following conditions:

- All costs of moving are the responsibility of the Pelly Museum Board;
- All clean up costs are the responsibility of the Pelly Museum Board;
- All clean up must include the foundation the building sits, removal of all rocks with leveling the ground for safety; and
- Cleanliness and appeasing of area for public eye are the responsibility of the Pelly Museum Board.

CARRIED.

365/2022
 Scott
 Krotenko

PELLY CHILD CARE

THAT Council donate one hundred dollars to the Pelly Child Care to purchase an item of their choice for the upcoming fundraiser auction.

CARRIED.

366/2022
 Krotenko
 Auchstaetter

STREET DANCE

THAT Council approve blocking off main street from 1st Avenue South to 2nd Avenue South for a street dance planned by The Friends of Pelly Organization on July 1, 2022

- The Friends of Pelly be responsible for all regulations, insurance, licensing and fees for the future planned event during the summer.
- All fees and proceeds raised be for the new Pelly Park.

CARRIED.

367/2022
 Auchstatter
 Dercach

CORRESPONDENCE

THAT the following correspondence be filed as presented.

FROM:	PERTAINING TO:
SGI	Business recognition Program
Pelly Child Care	Silent On-line Fundraiser Auction

CARRIED.

368/2021
 Dercach
 Scott

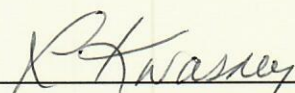
ADJOURNMENT:

THAT this meeting be adjourned, with the time being 7:30 p.m.

CARRIED.



 Mayor



 Administrator